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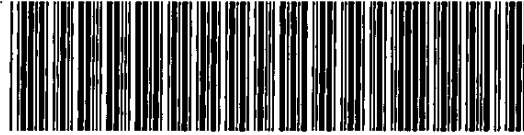
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larry Johnson Tile & Stone, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Bettles
(Name of Person)

Michael Bettles Tile & Stone, LLC
(Firm/Company)

P.O. Box 1537
(Address)

Santa Rosa Bch., FL 32459
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Bettles at (850) 217-5333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Larry Johnson Tile & Stone, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 1, 2004 and assigned document number L03000049488

SECOND: This amendment is submitted to amend the following:

Name Change
to
Michael Bettes Tile & Stone, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 2-23, 2007.

x Michael Bettes
Signature of a member or authorized representative of a member
Michael J. Bettes
Typed or printed name of signee